City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

**Monday**, December 8, 2008 **6:15 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

---

1. CALL TO ORDER
2. ROLL CALL
   ***Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi***

   ***Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney***

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS

   ***Convene Redevelopment Agency***

5. CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      ***Action: No action taken.***

   B. Conference with Labor Negotiators (Government Code Section 54957.6)
      Agency designated representative: Steven Falk, City Manager/Executive Director
      Unrepresented employee: City/Agency Employees
      ***Action: Report out in open session.***

   ***Adjourn Redevelopment Agency***

6. ADJOURNMENT 7:00 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

**Monday,** December 8, 2008 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

---

1. CALL TO ORDER
2. ROLL CALL
   ***Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi***

   ***Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Niroop Srivatsa, Planning & Building Services Manager; Gonzalo Silva, Financial Services Manager; Robin Townley, Accountant; Carla Thomas, Accounting Assistant; Matt Luttropp, Associate Engineer; Christine Sinnette, Senior Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk***

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Joanne Robbins, City Clerk
      Accepting Certification of Canvass of Votes for November 4, 2008 General Municipal Election
      ***Action: Adopted Resolution 2008-049 Accepting Certification of Canvass of Votes for November 4, 2008 General Municipal Election electing Mike Anderson, Carol Federighi and Carl Anduri to 4-year terms.***

      Council Reorganization
      Presentation to Mayor Anderson by Vice Mayor Tatzin
      Remarks by Mayor Anderson
      Swearing in of Councilmembers Mike Anderson, Carol Federighi and Carl Anduri
      Remarks by new Councilmembers Anderson, Federighi and Anduri

      Election of new Mayor and Vice Mayor
      ***Action: Elected Don Tatzin, Mayor and Brandt Andersson, Vice Mayor.***
      ***Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

      Remarks by new Mayor and Vice Mayor

   B. Daniel Deitrick, Lafayette Finance Review Committee
      Presentation of report from the Lafayette Finance Review Committee
      ***Action: Received report and set January 13, 2009 for public workshop to discuss findings.***

8. OLD BUSINESS
   A. Matt Luttropp, Associate Engineer
      Happy Valley Road Pathway – Modifications from Franklin Lane to Valory Lane
      ***Action: Continue to February 9, 2009 to allow area homeowners to explore private funding.***

***Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

9. STAFF REPORTS
   A. Tracy Robinson, Administrative Services Director
      1. Bruce Cropper, Cropper Accountancy Corp.
         FY2007/2008 Audit Presentation
         ***Action:*** ***Accepted the Audit for FY2007/2008. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

      2. Adopting the Final Municipal Budget/Workplan for Fiscal Year 2008/2009
         ***Action:*** ***Received the Final Municipal Budget/Workplan for Fiscal Year 2008/2009 and adopted Resolution 2008-55. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

   ***Convene Redevelopment Agency***

      3. Adopting the Final Redevelopment Agency Budget/Workplan for Fiscal Year 2008/2009
         ***Action:*** ***Received the Final Redevelopment Agency Budget/Workplan for Fiscal Year 2008/2009 and adopted Resolution R2008-05. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

   B. Niroop Srivatsa, Planning & Building Services Manager
      Approval of a Loan Agreement, Inter Creditor Agreement, Agency Regulatory Agreement and City Regulatory Agreement with Eden Housing, Inc.
      ***Action:*** ***City Council/Agency Board approved the agreements and authorized the City Manager/Executive Director to execute the agreements on behalf of the City of Lafayette and the Lafayette Redevelopment Agency. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

   ***Adjourn Redevelopment Agency***

   C. Geoff Bellenger, Parks, Trails & Recreation Commissioner
      Community Park – Bike Park Proposal Phase I
      ***Action:*** ***1) Approved the Parks, Trails & Recreation Commission's Action to incorporate the Bike Park Proposal Phase I, estimated at $105,000, into the 2008/2009 Capital Improvement Program (CIP). 2) Authorized staff to enter into a contract with Hilride Progression Development Group to design a Bike Park within the Lafayette Community Park. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

   D. Steven Falk, City Manager
      Police Services Study Request for Proposals
      ***Action:*** ***Council provided input and directed the City Manager to meet with the Public Safety subcommittee before the Police Services Study Request for Proposals is issued. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

10. PUBLIC HEARINGS
   A. Christine Sinnette, Senior Planner
      Appeal by Richard Holt of the Planning Commission denial of HDP47-07 and V17-08 for a request for a hillside development permit (HDP47-07) and variances (V17-08) to build a new two-story single family residence on a lot located at the intersection of Sierra Vista Way and Sessions Road (Tract 5332 Lot 66). APN 2332-052-019

***Action:*** ***Accepted public testimony and continue to January 26, 2009.***

B. Ann Merideth, Community Development Director
Ordinance 578 repealing Chapter 6-26, Public Art, and adding Chapter 11-7, Public Art, and Resolution 2008-44 setting a public art fee and maintenance endowment requirement
***Action:*** ***Continued without consideration to January 12, 2009.***

11. CONSENT CALENDAR

A. City Council Minutes
November 24, 2008
***Action:*** ***Approved. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

B. Resolution 2008-050 Reappointing members of the Bicycle Pedestrian Advisory Committee, Circulation Commission, Code Enforcement Appeals Board, Design Review Commission, Parks, Trails & Recreation Commission and Planning Commission
***Action:*** ***Adopted Resolution 2008-050. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. Resolution 2008-051 Reappointing Jim Fitzsimmons to the Contra Costa County Mosquito & Vector Control District's Board
***Action:*** ***Adopted Resolution 2008-051. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

D. Acceptance of an offer of dedication of an open space easement in conjunction with LLR01-08 Linda Ingham / James R. Bridges 2001 Family Trust (Applicant & Owner), LR-5 & LR-10 Zoning: Request for lot line adjustment to reconfigure property lines between three lots (two are developed and one undeveloped) within the Hillside Overlay District located at 3960 & 3972 Happy Valley Road. APN'S 246-040-002, 246-040-003 & 365-230-035
***Action:*** ***Adopted Resolution 2008-53 accepting the open space easement and authorized the Mayor to send a letter acknowledging the Linda Ingham / James R. Bridges 2001 Family Trust for their generous donation of open space. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

E. Resolution 2008-54 Central Contra Costa Solid Waste Authority designation as a "regional agency"
***Action:*** ***Adopted Resolution 2008-54. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

F. Proposed County Connection Spring 2009 Service Cuts
***Action:*** ***Authorized Mayor to sign and forward comment letter to County Connection. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

G. Request for Springhill Crosswalk and School Bus Stop Relocation
***Action:*** ***Using existing street maintenance funds directed Public Works to install additional asphalt paving, striping and delineators to designate a marked crosswalk on the east leg of Springhill Road at Martino Road and relocate the morning Lamorinda School Bus stop to the east leg. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

***Convene Redevelopment Agency***

H. Update on the Downtown Strategy project
***Action:*** ***Received the amended Downtown Strategy Schedule. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

***Adjourn Redevelopment Agency***

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

**Bring Calendar**

B. Mayor

1. 2009 Council/Commission Meeting Calendar
***Action:*** ***Adopted 2009 Council/Commission Meeting Calendar as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

2. Employee Year-End Incentive Program and Work Schedule
***Action:*** ***Directed the City Manager to close the city offices beginning December 24th to reopen on January 5, 2009 allowing up to three additional paid holidays for all city employees. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. Councilmembers Anderson and Tatzin
Appointing one new member to the Planning Commission
***Action:*** ***Adopted Resolution 2008-52 appointing Karen Maggio to the Planning Commission. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

13. WRITTEN COMMUNICATIONS

14. ADJOURNMENT 12:45 am to the next regularly scheduled meeting on Monday, January 12, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.